

**PUBLIC HEARING
INCREASE AND IMPROVEMENTS OF WATER AND SEWER FACILITIES
NEW WINDSOR TOWN HALL
FEBRUARY 1, 2012, 7:00 P.M.**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Town Attorney Blythe, Highway Superintendent Fayo, Police Lieutenant Faricellia

SALUTE TO FLAG

Supervisor Green called to order a Public Hearing regarding a proposed bond resolution for the joint increase and improvement of facilities for Sewer Districts 1 – 24 and the Consolidated Water District and said the bonding would include the water project on the river and the EFC loan. The Town Clerk presented proof of publication as required by law.

Barney Bedetti asked for the status of the river project. Supervisor Green said it was going pretty well, although they hit a snag relating to turbidity on the test well. He said today they started a thirty day pump on the well to clean the well up and it looks like it will become a high production well once it is running as the angle test well is running at 1200 gallons per minute and two full blown wells could easily do 3,000 gallons per minute. He said that we have not used the aqueduct since Hurricane Irene and it is costing the Town hundreds of thousands of dollars but hopefully the new wells will be up and running in about two years.

Hearing no one else wishing to speak, Supervisor Green entertained a motion to close the Public Hearing.

MOTION - CLOSE PUBLIC HEARING

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor close the Public Hearing in the matter of consideration of joint increase and improvement of facilities of the water and sewer districts, at 7:10 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

MOTION - ADOPT BOND RESOLUTION FOR JOINT INCREASE AND IMPROVEMENT OF FACILITIES OF SEWER DISTRICTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt bond resolution for the joint increase and improvement of facilities of Sewer District Nos. 1 – 24; authorize the issuance of serial bonds of the Town and further authorize any funds to be received from the United States of America, New York State or any other sources to be expended towards the cost of said improvement or redemption of the Town's bonds or notes issued therefore in accordance with the attached resolution.

Roll Call: All Ayes

Motion Carried: 5-0

MOTION - ADOPT BOND RESOLUTION FOR INCREASE AND IMPROVEMENT OF FACILITIES OF THE CONSOLIDATED WATER DISTRICT

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt bond resolution for the increase and improvement of facilities of the Consolidated Water District; authorize the issuance of serial bonds of the Town and further authorize any funds to be received from the United States of America, New York State or any other sources to be expended towards the cost of such improvements or redemption of the town's bonds or notes issued therefore in accordance with the attached resolution.

Roll Call: All Ayes

Motion Carried: 5-0

PUBLIC HEARING
INCREASE AND IMPROVEMENTS OF WATER AND SEWER FACILITIES
NEW WINDSOR TOWN HALL
FEBRUARY 1, 2012 7:00 P.M.

MOTION - ADOPT RESOLUTION AND ORDER - JOINT INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24 AND THE CONSOLIDATED WATER DISTRICT

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt a resolution and order, attached hereto, in the matter of the joint increase and improvement of facilities of Sewer Districts 1 - 24 and the Consolidated Water District in the Town of New Windsor and further authorize the Supervisor to apply for funding and accept proceeds of up to \$1 million/zero percent loan from the New York State Environmental Facilities Corporation.

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc